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## December IP and Industry Subcommittee Meeting

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE**  
**IP AND INDUSTRY SUBCOMMITTEE OF**  
**THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE**  
**CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** December 13, 2022

**Time:** 11:00 am to 12:30 pm

This meeting of the IP and Industry Subcommittee will be conducted via noticed teleconference locations, which will be made accessible to the public. Members of the public may attend this meeting at a teleconference location listed below or remotely via the options listed below.

### Teleconference Locations

<ul style="list-style-type: none"> <li>• 11440 San Vicente Blvd, Los Angeles, CA 90049</li> </ul>	<ul style="list-style-type: none"> <li>• 1108 Myrtle Street, Calistoga, CA 94515</li> </ul>
<ul style="list-style-type: none"> <li>• 10901 North Torrey Pines Road, La Jolla, CA 92037</li> </ul>	<ul style="list-style-type: none"> <li>• 4610 X Street Room 3101E, Sacramento, CA 95826</li> </ul>
<ul style="list-style-type: none"> <li>• SJSU, One Washington Square, Clark Hall 500, San Jose, CA 95192</li> </ul>	<ul style="list-style-type: none"> <li>• 2007 Redwood Rd., Napa, CA 94558</li> </ul>
<ul style="list-style-type: none"> <li>• 101 The City Drive S. Bldg. 54, Suite 5700 Orange, CA 92868</li> </ul>	<ul style="list-style-type: none"> <li>• 8700 Beverly Blvd 2015 Los Angeles, CA 90048</li> </ul>
<ul style="list-style-type: none"> <li>• 10996 Torreyana Rd, Suite 200, San Diego, CA 92121</li> </ul>	<ul style="list-style-type: none"> <li>• 770 Seale Avenue, Palo Alto, CA 94303</li> </ul>
<ul style="list-style-type: none"> <li>• UCSF Mission Bay Campus, 600 16th Street</li> </ul>	

### Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the following:

- Once we have called for public comment, members of the public will be able to do so by pressing \*9 which will place you in a queue to make your comment
- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: [kmccormack@circm.ca.gov](mailto:kmccormack@circm.ca.gov).

**YouTube:**

<https://www.youtube.com/cirmtv>

**Dial-In information:**

**Dial in number:** (669) 900 6833

**Meeting ID:** 825 2412 4943

**Passcode:** 221213

**Open Session**

1. Call to Order
2. Roll Call

**Action Items**

3. Consideration of Warrant-based Co-funding option for Translational and Clinical Programs

**Discussion Items**

4. Public comment
5. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circm.ca.gov](mailto:mbonneville@circm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Source URL:** <https://www.cirm.ca.gov/agendas/12032022/december-ip-and-industry-subcommittee-meeting>